



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, August 20, 2013

1:30 PM

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes

- 1 Approval of minutes - for July 16, 23 & 30, 2013.

Attachments: [July 16 2013 minutes](#)
[July 23, 2013 minutes](#)
[July 30, 2013 minutes](#)

Planning / Code Enforcement

- 2 Appeal - of a decision of the Gulfport Planning Commission approving a resubdivision of property containing approximately 34.71 acres (as per survey), into a proposed parcel named "Lot 1A" containing approximately 28.46 acres (as per survey), and a proposed parcel named "Lot 1B" containing approximately 6.25 acres (as per survey), zoned I-2 (heavy industrial), located east of and adjacent to 34th Avenue, north of 28th street, west of 39th Avenue, south of 34th Street - Case # 1308PC069 - Ward 1.

Attachments: [1308pc069](#)
[Exhibit #1-Marsh](#)
[transcript](#)

- 3 Ordinance - rezoning property from R-1-15 to B-4, located south of Orange Grove Road, north of Dedeaux Road, east of and adjacent to Old Highway 49 and West of Highway 49 - Case #1307PC061 - Ward 7.

Attachments: [1307pc061](#)
[transcript](#)

- 4 Approval - of Comprehensive Plan for the City of Gulfport including elements of Land Use, Transportation, Community Facilities, Drainage and Water and Sewer Utilities with goals

and objectives as a policy guide for physical and economic development of the City - Case #1108PC067.

Attachments: [1108PC067](#)
[transcript](#)

Legislative History

6/18/13	City Council	Tabled
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- 5 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Attachments: [12-0791](#)

Resolutions

- 6 Recommendation - regarding proposed changes to the employees' health insurance plan.

Attachments: [12-0770](#)

Legislative History

8/13/13	City Council - Special Meeting	Tabled
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- 7 Recommendation - regarding proposals received for employee benefit broker.

Attachments: [12-0771](#)

Legislative History

8/13/13	City Council - Special Meeting	Tabled
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- 8 Resolution - authorizing a Third Party Building Inspector Program and approving Application/Agreement to be used with respect to Third Party Inspectors approved by the Director of Urban Development.

Attachments: [12-4330](#)
[Third Party Form](#)

Legislative History

7/16/13	City Council	Deleted
8/6/13	City Council	Tabled
8/13/13	City Council - Special Meeting	Tabled

- 9 Resolution - approving Cooperative Agreement between the Job Corps Center and the City of Gulfport and authorizing the execution of said Agreement.

Attachments: [12-0782](#)

- 10 Resolution - extending period allowed for the Historical Society of Gulfport to present its operating schedule.

Attachments: [12-0781](#)

- 11 Resolution - authorizing the Gulfport Police Department to accept the 2014 Alcohol DUI Enforcement Grant.
Attachments: [12-0767](#)
- 12 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under MISS. CODE ANN. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Project Parcel #15.
Attachments: [12-0783](#)
- 13 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements and to do any acts necessary and legal, including prosecution in special court of eminent domain, to obtain title for the City under MISS. CODE ANN. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Project Parcel #33.
Attachments: [12-0784](#)

Budget Amendments / Docket of Claims

- 14 Budget Amendment # 81 - to set up the budget for the Alcohol Countermeasure Grant # 14-MD-2141 received in the Police Department.
Attachments: [BA#81](#)
- 15 Budget Amendment # 82 - to establish the budget for the Boating Infrastructure Grant received from the MS Department of Marine Resources for the Harbor.
Attachments: [BA#82](#)
- 16 Budget Amendment # 83 - to transfer funds within the Police Department budget.
Attachments: [BA#83](#)
- 17 Docket of Claims - to be approved through August 21, 2013,
Attachments: [12-0796](#)
[docket- account summary by org-obj-proj 08212013](#)
[docket - sql 08212013](#)

Requests

- 18 Letter - from Leisure Services requesting the release of funds for various repairs and replacement of equipment at the Gulfport Sportsplex.
Attachments: [12-0788](#)
- 19 Letter - requesting consideration to fill an Equipment Specialist position that was recently vacated in the Public Works department.

Attachments: [12-0789](#)

- 20 Letter - requesting consideration to fill a Light Equipment Operator position that was recently vacated in Leisure Services.

Attachments: [12-0790](#)

Routine Agenda

- 1 Letter - regarding bid awarded by Purchasing for Fiber Order - IT Department - to be made a part of the minutes.

Attachments: [12-0755](#)

- 2 Letter - regarding bid awarded by Purchasing for accident repair ID # 2652 - Leisure Services Department - to be made a part of the minutes.

Attachments: [12-0758](#)

- 3 Letter - from the Records Manager requesting approval of the Public Records request for the month of July 2013 - to be made a part of the minutes.

Attachments: [12-0764](#)

- 4 Ratification - of executed Donation Agreement between the City of Gulfport and Wells Fargo - to be made a part of the minutes.

Attachments: [12-0780](#)

- 5 Monthly Check Register from Associated Adjusters for the month of July, 2013.

Attachments: [12-0774](#)

- 6 Resolution - awarding bids for lot clean-ups and/or demolitions.

Attachments: [12-0795](#)

- 7 Notice - of public hearing on the proposed budget and tax levies for the City of Gulfport for Fiscal Year 2014.

Attachments: [12-0797](#)

- 8 Request - to advertise for bids for the Widening of Three Rivers Road and Creosote Road - Phase II, Federal Aid Project No. STP-0200-00(018)LPA/105169-701000.

Attachments: [12-0757](#)

- 9 Request - to advertise for Professional Auditing Services for Fiscal Years 2013 and 2014.

Attachments: [12-0763](#)

- 10 Request - to advertise 2014 CDBG-HOME open application period for public service agencies programs and projects funding request.

Attachments: [12-0766](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Mr. James McCarthy**
- **Mrs. Emma Lou Miles**

Setting of Next Meeting and Adjournment